

## AGENDA

Henderson County Board of Commissioners  
1 Historic Courthouse Square, Hendersonville, NC  
**Tuesday, September 7, 2021**  
5:30 p.m.

### CALL TO ORDER/WELCOME

INVOCATION – Anthony Carver

PLEDGE OF ALLEGIANCE – Allie Justice, Young Naturalist 4-H Club

### RESOLUTIONS AND RECOGNITIONS

- A. [Certificate of Recognition – Jonah Gilbert Crawford – Eagle Scout Award](#)  
*Recognition of Jonah Crawford for receiving rank of Eagle Scout Award*
- B. [Proclamation – 2021 Constitution Week](#)  
*Requests the Board adopt a Proclamation designating September 17, 2021 to September 23, 2021 as Constitution Week in Henderson County*
- C. [Resolution of Appreciation – Megan Piner Powell](#)

### INFORMAL PUBLIC COMMENT

### DISCUSSION/ADJUSTMENT OF AGENDA

### CONSENT AGENDA

- A. Approval of Minutes – [August 18, 2021 Regularly Scheduled Meeting](#)  
*Approval of minutes from previous meeting*
- B. [Tax Collector's Report](#)  
*Routine monthly report on current tax collections*
- C. [Notification of Vacancies](#)  
*Routine monthly notification of vacancies on Boards and Committees*
- D. [Budget Amendment – Ecusta Trail Preliminary Engineering/Construction](#)  
*Requests the Board approve the Budget Amendment for engineering and construction*
- E. [Budget Amendment – Ecusta Trail Purchase Reimbursement](#)  
*Requests the Board approve the Budget Amendment to reverse the bridge loan Requests the Board adopt the Henderson County 2021 Title VI Program Resolution*
- F. [Budget Amendment – Fund Balance Appropriation](#)  
*Requests the Board approve a Budget Amendment for purchases spanning the fiscal year*
- G. [Budget Amendment – Fund Balance Appropriation – E911 Fund](#)  
*Requests the Board approve a Budget Amendment to appropriate fund balance from General Fund and transfer to the E911 fund to reimburse for ineligible costs*
- H. [Public Library – Request for Part-Time Library Assistant Project Position](#)  
*Requests the Board approve a part-time project position*
- I. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-05\)](#)  
*Requests the Board set a Public Hearing for Monday October 4, 2021 at 5:30 p.m.*
- J. [Set Public Hearing for renaming of a local street from Daddy's Girl Ln to Three Sisters Dr](#)  
*Request the Board set a public Hearing for Monday, October 4, 2021 at 5:30 p.m.*
- K. [Set Public Hearing for renaming of a local street from Harvey Dr to Albritton Dr](#)  
*Request the Board set a public Hearing for Monday, October 4, 2021 at 5:30 p.m.*
- L. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-04\)](#)  
*Requests the Board set a public Hearing for Monday, October 4, 2021 at 5:30 p.m.*
- M. [Home and Community Care Block Grant: FY 2022 Contracts](#)  
*Request the Board approve provider contracts for Home and Community Care Block Grant Funds for FY2022*

- N. [Purchase and Installation of Johnson Control Metasys Variable Frequency Drive HVAC Motors](#)  
*Requests the Board award the contract of the purchase, installation, and integration of a Metasys Variable Frequency Drive Motors and programming system to the sole bidder, Johnson Controls*
- O. [Selection of VFW Architect](#)  
*Request the Board select McMillan, Pazden and Smith to provide architectural services for the VFW*
- P. [Ratification of Contract for Acquisition of Land](#)  
*Requests the Board accept the assignment of the contract*

#### **DISCUSSION - OLD BUSINESS ITEMS**

- A. [Low Impact Development Initiative](#)  
*Requests the Board adopt the attached Low Impact Development Initiative to be included as an appendix for designer and engineering RFQs*
- B. [Edneyville Elementary Sewer Update](#)  
*Discussion of project status*
- C. [American Rescue Plan Update](#)  
*Discussion of the latest information on American Rescue Plan funds*

#### **DISCUSSION – NEW BUSINESS ITEMS**

- A. [Budget Amendment – Hurricane Isaias](#)  
*Requests the Board approve a Budget Amendment for Hurricane Isaias reimbursement*

#### **NOMINATIONS AND APPOINTMENTS**

*Nominations of citizens to County Boards and Committees*

1. [Cemetery Advisory Committee – 2 vac.](#)
2. [Hendersonville City Zoning Board of Adjustment – 1 vac.](#)
3. [Historic Resources Commission – 2 vac.](#)
4. [Home and Community Care Block Grant Advisory Committee – 1 vac.](#)
5. [Juvenile Crime Prevention Council – 3 vac.](#)
6. [Laurel Park Planning Board – 1 vac.](#)
7. [Mountain Valleys Resource Conservation and Development Program – 1 vac.](#)
8. [Nursing/Adult Care Home Community Advisory Committee – 12 vac.](#)

#### **COMMISSIONER UPDATES**

*Routine Updates from Commissioners*

#### **COUNTY MANAGER’S REPORT**

*Report from the County Manager*

#### **IMPORTANT DATES**

*Upcoming schedule of meetings and events*

#### **ADJOURN**